



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolezyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JUNE 16, 2009, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the May 19, 2009 regular Board meeting.
- B) June 2009 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Ways & Means/Finance/Equalization Committee Report
- B) Policy Committee Report
- *C) Personnel Committee Report
- *D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- I) Physical Resources Committee Report
- *J) Green Team/Recycling Committee Report
- K) Regional Summit Committee Report
- *L) County Controller/Administrator's Report
- *M) Reports from individual Commissioners on various special assignments.
- N) Report on Joint City/County/Tribal issues.
- O) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(* = Committee meetings held this month)

10:00 A.M. - BOB GANCARZ, COMMANDER OF THE CATHOLIC WAR VETERANS OF MANISTEE, AND CHAIRMAN OF THE VETERANS MONUMENT COMMITTEE, will appear before the Board to present details on plans to recondition and improve the Veterans Monument located on Memorial Drive in Manistee, and request financial support for this project.

10:15 A.M. - JACLYN MIEL-UKEN, OF THE NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS, will appear before the Board to request approval of a resolution authorizing the Northwest Michigan Council of Governments to make application for a grant to the Strengthening Communities Fund, under the American Recovery and Reinvestment Act of 2009. The grant application will be submitted on behalf of the 10-County region of Northwest Lower Michigan, and if successful, will be used to carry out capacity building activities to benefit nonprofit organizations within the County's jurisdiction, and to facilitate partnership development among local governments and nonprofit organizations.

10:30 A.M. - LINDA VANGILLS, PUBLIC HEALTH OFFICER, will appear before the Board to present a District Health Department #10 public health update.

11:00 A.M. - DOUGLAS LAPHAM, STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES DIRECTOR, will provide a Human Services annual report, and **LINDA DUCHON, MEDICAL CARE FACILITY ADMINISTRATOR**, will present an annual report of the Medical Care Facility operation.

11:30 A.M. - GREEN TEAM/RECYCLING COMMITTEE REPORT

- A) KENDRA THOMPSON, ARCHITECT**, will appear before the Board to present an architectural rendering of a conceptual fairgrounds capital improvement project.
- B) MARY PITCHER, RECYCLING COORDINATOR FOR THE ALLIANCE FOR ECONOMIC SUCCESS**, will appear before the Board to present a proposed resolution to adopt Public Act 69 of 2005 as a funding mechanism for recycling programs in those Townships and municipalities within Manistee County that choose to enter into an interlocal agreement for this purpose.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A)** Discussion regarding a proposed report received from the Wind Energy Resource Zone Board. The Board is requesting the County Board's collective position on the findings in the proposed report, by Tuesday, August 4, 2009 at 3:00 P.M. A public hearing on the proposed report is scheduled for Monday, August 31, 2009 at 11:00 A.M. at West Shore Community College.
- B)** Review and consideration of the Area Agency on Aging of Northwest Michigan FY 2010-2012 Multi-Year Plan. The County Board of Commissioners have until July 24, 2009 to approve or disapprove of the plan. If comment in the form of a resolution or minutes is not received from the County, passive approval is assumed.
- C)** Request for Commissioners interested in attending the Michigan Association of Counties Summer Conference at Boyne Mountain Resort in Charlevoix County on August 16-18, 2009.

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Minutes (under Board of Commissioners), etc.

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APPENDIX A

2009 CONSENT AGENDA

MONTHLY APPROPRIATIONS - JUNE 2009

Manistee-Mason District Health Appropriation (through 12/09)	\$12,754.41
Mental Health	\$19,079.91
Alliance for Economic Success	\$7,379.58
Conservation District	\$1,353.00
TOTAL	<u>\$40,566.90</u>

FUND TRANSFERS - JUNE 2009

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$7,791.66
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$20,833.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$2,083.33
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,892.08
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,560.91
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$58,661.31
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Total Appropriations and Fund Transfers =	<u><u>\$99,228.21</u></u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.